

Quest Academy

Board Meeting Agenda

Tuesday, January 8, 2013

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Kenneth Vawter – Science
- Approve Board Meeting Minutes from November 13, 2012
- Ratify the amended budget for the 2012-2013 school year
- Ratify the cancellation of the December board meeting
- Ratify the appraisal cost and due diligence fee as well as have both Ken Bradshaw and Brice Mindrum represent the board on the building purchase
- Accept the Board Closed Session Affidavit from November 13, 2012
- Approve the Electronic Board Meeting Minutes from December 21, 2012
- Ratify the agreement of purchase and sale and authorize the necessary individuals to sign the necessary documents on behalf of the board for financing
- Ratify the Board Resolution dated December 21, 2012

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Employment Policies REV A – Lani Rounds
- Discuss and Vote on Credit Evaluation Policy – Lani Rounds
- Discuss and Vote on the Board Award Peer Nomination program – Lani Rounds
- Discuss and Vote on 2013-2014 School Calendar – Lani Rounds
- Discuss CRT scores and DWA scores – Penn Bradshaw

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of December 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Update on Increased School Safety and Security – Lani Rounds
 - State of the School – Vicki Barlow

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting February 12, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

February 2013

Annual Open Meetings Act Training/Review
2013-2014 School Calendar
2013-2014 School Fees

March 2013

School LAND Trust Plan
Board Vacancies

April 2013

Maintenance Report

May 2013

EOY Bonuses

June 2013

2012-2013 Final Amended Budget
2013-2014 Annual Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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